

COUNTY OF LOS ANGELES CLAIMS BOARD

MINUTES OF REGULAR MEETING

January 3, 2005

This regular meeting of the County of Los Angeles Claims Board was called to order at 8:08 a.m. The meeting was held in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

Present at the meeting were Claims Board Members: Maria M. Oms, Rocky Armfield, and John F. Krattli; Outside Counsel: None; The Office of the County Counsel: Gary Miller and Owen Gallagher

No members of the public addressed the Claims Board.

At 8:08 a.m., the Chairperson adjourned the meeting into closed session. At 9:12 a.m., the public meeting was reconvened.

The Claims Board recommended to the Board of Supervisors the following proposed settlement:

Judy Gulley and the Estate of Crystal Lee Baize in the amount of \$175,000.00
(Department of Health Services - LAC+USC)

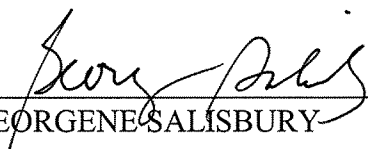
The Claims Board continued the following proposed settlement to the next meeting:

Alan Wimberley v. County of Los Angeles in the amount of \$150,000.00
(Sheriff's Department)

Minutes for the December 20, 2004, Claims Board meeting were approved.

There being no further business, the meeting was adjourned at 9:20 a.m. The next regular Claims Board meeting will be cancelled due to the holiday. The next regular meeting will be held on February 7, 2005.

COUNTY OF LOS ANGELES CLAIMS BOARD

By 
GEORGENE SALISBURY

COUNTY OF LOS ANGELES CLAIMS BOARD

MINUTES OF SPECIAL MEETING

February 14, 2005

This special meeting of the County of Los Angeles Claims Board was called to order at 8:05 a.m. The meeting was held in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

Present at the meeting were Claims Board Members: Maria M. Oms, Rocky Armfield, and John F. Krattli; Outside Counsel: None; The Office of the County Counsel: Gary Miller and Roger Granbo

No members of the public addressed the Claims Board.

At 8:08 a.m., the Chairperson adjourned the meeting into closed session. At 8:32 a.m., the public meeting was reconvened.

The Claims Board approved the following proposed settlements:

John Novy v. County of Los Angeles in the amount of \$75,000.00
(Department of Community and Senior Services)

Alfredo Rivera v. County of Los Angeles in the amount of \$82,500.00
(Sheriff's Department)

There being no further business, the meeting was adjourned at 8:35 a.m. The next regular Claims Board meeting will be held on March 7, 2005.

COUNTY OF LOS ANGELES CLAIMS BOARD

By


RENEE MENDOZA

COUNTY OF LOS ANGELES CLAIMS BOARD

MINUTES OF SPECIAL MEETING

March 1, 2005

This special meeting of the County of Los Angeles Claims Board was called to order at 8:06 a.m. The meeting was held in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

Present at the meeting were Claims Board Members: Maria M. Oms, Rocky Armfield, and John F. Krattli; Outside Counsel: None; The Office of the County Counsel: Warren Wellen

No members of the public addressed the Claims Board.

At 8:06 a.m., the Chairperson adjourned the meeting into closed session. At 8:29 a.m., the public meeting was reconvened.

The Claims Board recommended to the Board of Supervisors the following proposed settlement:

Tower Acton Holdings, LLC, and Sierra Highway Partners, LLC v. Los Angeles County Waterworks District No. 37 to accept payment in the amount of \$1,000,001.00
(Department of Public Works - Waterworks District No. 37)

There being no further business, the meeting was adjourned at 8:40 a.m. The next regular Claims Board meeting will be held on March 7, 2005.

COUNTY OF LOS ANGELES CLAIMS BOARD

By



GEORGENE SALISBURY